

CITY COUNCIL MEETING RESULTS

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FINAL

DATE: MONDAY, APRIL 18, 2006, A.M.

RECORDER: SANCHEZ

| ITEM NO. | ACTIONS | R | 301360 | Motion / Second | VOTE | VETO Y or N |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------|-----------------|------------------------|-------------|
| | | O | 19482 | | | |
| 30 | Approved Council Minutes for the Meetings of: 02/06/2006; 02/07/2006; 02/13/2006– Adjourned; 02/14/2006–Adjourned; 02/20/2006–Adjourned; 02/21/2006; 02/27/2006; 02/28/2006; 03/06/2006; and 03/07/2006 | | | 7/8 | Unanimous; All Present | |
| 31 | Adopted (R-2006-819) Recognizing and Publicly Praising the Efforts of Wastewater Collection Division | R | 301361 | 7/5 | Unanimous; All Present | N |
| 32 | Adopted (R-2006-848) Proclaiming 4/18/06 – 4/24/06 to be “City of San Diego Volunteer Week” | R | 301360 | 6/7 | Unanimous; All Present | N |
| 33 | Continued to 5/2/06 (R-2006-826) Proclaiming 4/6/06 to be “Judge Joe Littlejohn Day” | | | 4/6 | Unanimous; All Present | |
| 50 | Adopted (O-2006-90) Amending Chapter 5, Article 6, of the Municipal Code Relating to Social Host Liability | O | 19482 | 7/3 | Unanimous; All Present | N |
| 51 | Pulled from the Docket | | | | | |
| 52 | Pulled from the Docket | | | | | |
| 53 | Pulled from the Docket | | | | | |
| 54 | Introduced (O-2006-107) Approving the Master Agreement with Bank of America for Depository and Disbursement Services (NOTE: 6 votes required) | I | | 7/3 | Unanimous; All Present | |
| 100 | Adopted as Amended (R-2006-851) Authorizing the Transfer of Funds for the Construction of Carmel Valley Road Enhancement Project | R | 301363 | 7/1 | Unanimous; All Present | N |
| 101 | Adopted (R-2006-824) Authorizing Change Order No. 1 with Heffler Company Inc. for the Balboa Avenue Streetscape Improvements | R | 301364 | 6/3 | Unanimous; All Present | N |
| 102 | Continued to 5/2/06 (R-2006-815) Authorizing the Parking Fee Increase at Qualcomm Stadium | | | 7/2 | Unanimous; All Present | |
| 103 | Adopted (R-2006-827) Authorizing the Solid Waste Local Enforcement Agency Grant Application | R | 301366 | 7/3 | Unanimous; All Present | N |
| 104 | Adopted (R-2006-805) Authorizing the Installation of Angle Parking on Louisiana Street | R | 301367 | 7/3 | Unanimous; All Present | N |
| 105 | Adopted (R-2006-856) Declaring the Placement of a Rope Barrier at La Jolla Children’s Pool | R | 301368 | 6/2 | 2345678-Yea; 1-Nay | N |
| 106 | Adopted (R-2006-833) Approving the Newly Elected Members to the North Park Redevelopment Project Area Committee | R | 301369 | 7/3 | Unanimous; All Present | N |

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| 107 | Adopted (R-2006-840) Amending the Legislative Calendar to Add a Meeting of the LU&H Committee on 5/31/06 (NOTE: Not subject to Mayor's veto) | R | 301370 | 7/3 | Unanimous; All Present | |
| 108 | Adopted (R-2006-820) Proclaiming 4/18/06 to be "Officer Terri Davis-Cole Day" | R | 301371 | 7/3 | Unanimous; All Present | N |
| 109 | Adopted (R-2006-825) Proclaiming 3/26/06 to be "Reverend Anthony Freeman Day" | R | 301372 | 7/3 | Unanimous; All Present | N |
| 110 | Adopted (R-2006-821) Excusing Council Member Atkins from Attending the City Council Meeting on 3/6/06 due to Illness (NOTE: Not subject to Mayor's veto) | R | 301373 | 7/3 | Unanimous; All Present | |
| 111 | Adopted (R-2006-767) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico | R | 301374 | 7/3 | Unanimous; All Present | N |
| 112 | Adopted (R-2006-703) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego | R | 301375 | 7/3 | Unanimous; All Present | N |
| 330 | To be Heard at 2:00 P.M. (R-2006-) Whether to Provide for an Attorney for Affected City Employees and Former City Employees SDCERS v. Michael Aguirre | | | | | |
| 331 | To be Heard in the P.M. Session (R-2006-) Authorizing Final Payment to Heller Ehrman LLP for Services Rendered in Connection with SDCERS v. Michael Aguirre | | | | | |
| 332 | To be Heard in the P.M. Session (R-2006-) Authorizing Final Payment to Heller Ehrman LLP for Services Rendered in Connection with City v. Callan Associates, Inc., et al | | | | | |
| 333 | To be Heard in the P.M. Session (R-2006-846) Rescinding Resolution R-297335 Relating to Indemnity of SDCERS Board Members | | | | | |
| 334a | To be Heard in the P.M. Session (R-2006-789) Certifying Mitigated Negative Declaration LDR No. 42-3892 PTS No. 60465 – Cardinal Court Rezone (NOTE: Not subject to Mayor's veto) | | | | | |
| 334b | To be Heard in the P.M. Session (O-2006-104) Rezoning 1.1 Acres from RS-1-7 into CO-1-2 – Cardinal Court Rezone (NOTE: Not subject to Mayor's veto) | | | | | |
| 335a | Continued to 5/2/06 (R-2006-753) Certifying Mitigated Negative Declaration No. 6400 – CWS Residence (NOTE: Not subject to Mayor's veto) | | | 6/1 | Unanimous; All Present | |
| 335b | Continued to 5/2/06 (R-2006-726) Adopting Coastal Development Permit No. 10577 / Site Development Permit No. 10582 – CWS Residence (NOTE: Not subject to Mayor's veto) | | | 6/1 | Unanimous; All Present | |

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| 335c | Continued to 5/2/06 (R-2006-725) Vacating the Drainage Easement Located within RS-1-7 Zone – CWS Residence (NOTE: Not subject to Mayor's veto) | | | 6/1 | Unanimous; All Present | |
| 336a | To be Heard in the P.M. Session (R-2006-) Granting or Denying the Appeal & Granting or Denying the Tentative Map No. 228076 – India And Chalmers Village (NOTE: Not subject to Mayor's veto) | | | | | |
| 336b | To be Heard in the P.M. Session (R-2006-) Granting or Denying Site Development Permit No. 107095 – India And Chalmers Village (NOTE: Not subject to Mayor's veto) | | | | | |
| | QUIT | Q | | | | |

*COMMENTS

Non-Agenda Comment:

- PC-1: Don Stillwell commented on public transportation.
- PC-2: Sandy Summers commented on civil rights.
- PC-3: Ron Boshun commented on the actions of Council.
- PC-4: Steve McMillan commented on the shortage of police officers.
- PC-5: Bill Nemec commented on the proposed budget held on April 17, 2006.
- PC-6: Homer Barrs commented on mobile home parks.
- PC-7: Vida Wade commented on integrity in government.
- PC-8: James Hartline commented on environmental terrorism in District 3.
- PC-9: Richard Lawrence commented on affordable housing.

Council Comment:

- CC-1: Council Member Atkins announced the “33rd Annual Adams Avenue Roots Festival” will be held this weekend starting at 10:00 a.m. on Adams Avenue. Ms. Atkins also announced the annual “Earth Day” event held on Sunday at Balboa Park.

Non-Docket:

None.

Council President Peters recessed the meeting at 11:57 a.m. to reconvene at 2:00 p.m.